

**STUDY SESSION
AT 6:00 PM
TO DISCUSS AFFORDABLE HOUSING**

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

August 25, 2009

Regular Meeting at 7:00 P.M.

at the Buena Vista Community Center

Piñon Room - 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

I. CALL TO ORDER

II. ROLL CALL

III. PLEDGE OF ALLEGIANCE

IV. AGENDA ADOPTION

V. CONSENT AGENDA

A. Minutes

1. Regular Meeting – August 11, 2009

B. Should the Board approve adoption of Resolution #67, Series 2009, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING ERIC GIBB AS A MEMBER OF THE RECREATION BOARD”?

VI. PUBLIC COMMENT

VII. RESPONSE TO PUBLIC COMMENT

VIII. OLD BUSINESS

A. CONTINUATION OF PUBLIC HEARING to consider a request for Final Plat approval of the Cottage Glen Major Subdivision and PUD Zoning, Samuel Mick

- Should the Board approve adoption of Resolution #64, Series 2009, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA GRANTING FINAL PLAT APPROVAL FOR THE PUD ZONING AND MAJOR SUBDIVISION FOR THE COTTAGE GLEN PLANNED UNIT DEVELOPMENT”?

B. CONTINUATION OF PUBLIC HEARING - Should the Board approve adoption of Ordinance #4, Series 2009, entitled “AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AMENDING SECTION 16-242 OF THE BUENA VISTA MUNICIPAL CODE”? pertaining to the Buena Vista Sign Code

C. Should the Board approve adoption of Resolution #68, Series 2009, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA SUPPORTING THE GRANT APPLICATION FOR A MINI-GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO FOR A ROCKS AND ROPE”?

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, City market and Public Library on Friday, August 21, 2009

CLIMBING PLAY AREA IN THE BV BOULDER GARDEN LOCATED IN THE BUENA VISTA RIVER PARK”?

IX. NEW BUSINESS

- A.** Presentation of an Eagle Scout Proposal for the River Park Sign
- B.** Discussion of the inter-city bus service

X. STAFF REPORTS

- 1. Town Administrator
- 2. Town Treasurer

XI. TRUSTEE/STAFF INTERACTION

XII. EXECUTIVE SESSION - to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations and/or instructing negotiators pursuant to C.R.S. 24-6-402 4) (e) relating to a submittal of Cottonwood Meadows.

XIII. ADJOURNMENT